Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000284046 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: GFB TAX SERVICE LLC

Account Number : I20120000047

Phone

: (754)246-6160

Fax Number

: (954)510-2072

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: <u>qastonbelen@qfbtaxservice.com</u>

## COR AMND/RESTATE/CORRECT OR O/D RESIGN **CRIMSON 1202 CORP**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H14000284046 3

02/2/14

12/11/2014 07:14

TO:18506176380

FROM: 9545102072

Page:

3

H14000284046 3

## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRIMSON 1202 CORP
DOCUMENT NUMBER: P14000054327

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**GASTON BELEN** 

Name of Contact Person

GFB TAX SERVICE LLC

Firm! Company

6303 BLUE LAGOON DRIVE SUITE 400

Address

MIAMI, FL 33126

City/ State and Zip Code

## GASTONBELEN@GFBTAXSERVICE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**GASTON BELEN** 

754

246-6160

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

S35 Filing Fee

☐\$43.75 Filing Fee & Certificate of Status

□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Street Address

Amendment Section Division of Corporations Cliffon Building 2661 Executive Center Circle Tallahassee, FL 32301

Page:

H14000284046 3

Articles of Amendment

Articles of Incorporation of

CRIMSON 1202 CORP		
(Name of Corporation as currently filed with the Florida Dept. of State)		
P14000054327		
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following its Articles of Incorporation:	g amendmen	(\$) to
A. If amending name, enter the new name of the corporation:		new viation
	The new	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the a "Corp." "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must o word "chartered," "professional association," or the abbreviation "P,4"	Shreviation Sontain the	
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS )		
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BON)		<u> </u>
AND COMMING HER PERSONS AND THE PERSONS AND TH	0 *	¥.S.E.
	33	湿点
D. If amending the registered agent and/or registered office address in Florida, enter the name of the		문품
new registered agent and/or the new registered office address:	237	
Name of New Registered Agent	- <u>Y</u> -	- 88.7 - 88.7
	~	
sFlorali street address)	7	75
New Registered Office Address: , Florida (Zip Code)		
City (City)		
All or Book and Advanta Olivera and the Olivera and the Advanta Olivera and the Olivera and the Oliver		
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		
Signature of New Registered Agem, if changing		

12/11/2014

07:14

TO:18506176380 FROM:9545102072

Page:

5

## H14000284046 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary, D = Director; TR = Trustee, C = Chairman or Clerk; CEO = ChiefExecutive Officer: CFO = Chief Financial Officer—If an officer director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example: XChange	PT John	<u>1 Doe</u>	
X Remove	V Mik	e Jones	
<u>X</u> Add	<u>SV</u> <u>Sally</u>	y Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	PVST	GASTON F. BELEN	6303 BLUE LAGOON DF
Add			SUITE 400
X Remove			MIAMI, FL 33126
2) Change	PVST	GABRIELA CIANNI	6303 BLUE LAGOON DR
X Add	<del></del>		SUITE 400
Remove			MIAMI, FL 33126
3) Change			
Add			MAM of attitude
Remove			
4) Change			4 November 74 c 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Add			management of the second
Remove			
51 Change			
Add			
Remove			
6) Change			
Add	-		
Remove			

12/11/2014 07:14 TO:18506176380 FROM:9545102072

Page: 6

3

					H140002840
	idding additional A disheets, if necessary,				,
живен ааанила	i sneets, ij necessary,	у – нъе ѕресці	. 7		
		-			
	<del></del>				·
<del></del>	<del></del>			· · · · · · · · · · · · · · · · · · ·	
		******	anne la diù a a canadra ( nivelae e piane i Meritana dibendita		······································
		···			
					A. A
					······
					·
	yyra pangayera samay maman mpya mbakanbakanar mbakanmbakanara sha	et 1990 veter sit filosoficity of a difference as estimate			
		····			
f an amendmen	t provides for an ex	change, reclas	sification, or can	cellation of issue	d shares,
tit not apple	mplementing the an icable, indicate N'A)	nendment if no	ot contained in th	ie amendment it	<u>self:</u>
(i) 1X4 Mpp 11	edine, instead is my				

12/11/2014

07:14

TO:18506176380 FROM:9545102072

Page:

The date of each amendment(s) adoption: 12/9/2014 -----14-DEC-11 AMII: 27 Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) ■ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval. ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments; "The number of votes cast for the amendment(s) was/were sufficient for approval ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated 12/9/2014 Signature (By a director, president or other officer- if director, or officers have not been selected, by an incorporator - if in the hands of a refeiver, trustee, or other court appointed fiduciary by that fiduciary) GASTON F. BELEN (Typed or printed name of person signing) **PRESIDENT** 

H14000284046 3

d Produktion and more to the contract of the c

(Title of person signing)